

Odstock Parish Council

Dear Councillor,

You are hereby summonsed to attend the ordinary meeting of Odstock Parish Council to be held at **7:30pm** on Monday, 25 November 2019, in the **Barker Room, next to Nunton Church**.

Yours faithfully, R P Parsons - Parish Clerk - Tel: 01794 341405 - www.sp5.org/odstock/opc/

Prior to the commencement of the meeting there will be a period of 10 minutes when members of the public may comment or ask questions on relevant Parish Council business.

AGENDA published on 21 November

- 1: To receive and consider acceptance of apologies.
- 2: To receive any Declarations of **a)** Personal Interest, or **b)** Personal and Prejudicial Interest.
- 3: To approve as a correct record Minutes of the Extraordinary Council meeting held on 30 September.
- 4: **Community Initiatives:** **a)** To receive a report from the Radnor Hall Committee.
b) Picnic Benches: To review progress with the acquisition of the new picnic benches and tables.
c) Britford Parish Council: To consider an agenda for an informal meeting with BPC Councillors.
- 5: **Nunton Field:** To consider matters as follows: **a)** A Management Sub-Committee report to include:
b) Football Pitch: A review of Downton FC's activities while organising football matches.
c) Play Area: To review and agree proposals for the re-opening the Play Area to include:
1: To consider and agree a proposal for re-siting the play area to incorporate a new safety surface.
2: To consider a quote of £12,847 for play equipment and fencing, plus £18,564 for climbing frame.
- 6: **Transport, Roads and Footpaths:** **a) Wiltshire Council:** Parish Steward: issues log and report.
b) Community Speed Watch: Progress report. **c) Speed Indicator Display:** Progress report.
d) Roadside Footpath from Nunton: To receive a project update and cost implications.
e) A338 Roadside Footpath: Maintenance and footpath repairs between Britford and Downton.
- 7: **Planning:** No new Planning Applications.
- 8: **Reports & Correspondence:** **a)** Wiltshire Council. **b)** Local Area Board meetings: 28 Nov & 30 Jan.
c) Police. **d)** WALC. **e)** Local Agenda 21. **f)** Community First. **g)** Cranbourne Chase & WWD AONB.
- 9: **Finance:** **a)** To approve the annual grass-cutting grant to the ONB PCC - £600.
b) To consider a budget on which to base Odstock PC's Precept requirement for 2020-2021.
c) To confirm the appointment of OPC's Internal Auditor for 2019-2020.
d) To confirm and authorise for payment a schedule of accounts dated 25 November.
- 10: **a) AOB** – for information only. **b)** To confirm 10 February 2020 as the date of the next OPC meeting.

This Meeting of ODSTOCK PARISH COUNCIL is on
MONDAY, 25 NOVEMBER 2019 at 7:30pm
ALL ARE VERY WELCOME TO ATTEND